



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

### **HO-CHUNK NATION LEGISLATURE CONTRACT RENEWAL FOR INDIAN HEALTH SERVICES FISCAL YEAR 2015 ANNUAL FUNDING AGREEMENT**

#### **RESOLUTION 07-08-14DD**

**WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and

**WHEREAS,** the Ho-Chunk Nation is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and

**WHEREAS,** the Legislature of the Ho-Chunk Nation is the duly constituted Governing Body of the Ho-Chunk Nation ("Legislature") pursuant to the Constitution of the Ho-Chunk Nation; and

**WHEREAS,** Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") authorizes the Legislature, to make laws, including codes, ordinances, resolutions, and statutes; and

**WHEREAS,** Article V, Section 2(i) of the Constitution authorizes the Legislature to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

**WHEREAS,** Article V, Section 2(s) of the Constitution empowers the Legislature to promote public health, education, charity, and such other services as may contribute to the social advancement of the members of the Ho-Chunk Nation; and

**WHEREAS,** Article V, Section 2(x) of the Constitution authorizes the Legislature to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers delegated by the General Council pursuant to Article III; and

**WHEREAS,** the Ho-Chunk Nation is eligible and qualified to apply for contract/grants with U.S. Indian Health Service ("IHS"), which the Nation will administer, conduct and plan for; and

**WHEREAS,** the Ho-Chunk Nation Department of Health is seriously concerned about heart disease, immunizations, diabetes and other chronic diseases, and all other health concerns of the Nation and its members; and

#### **Executive Offices**

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**WHEREAS,** sufficient funding is required to meet the health care delivery needs of all eligible individuals and a contract is required with the IHS to attain such funding; and

**WHEREAS,** the Ho-Chunk Nation shall comply with the Privacy Act of 1974 until such time a tribal policy is developed wherein the tribal policy shall supersede; and

**WHEREAS,** the President of the Ho-Chunk Nation is designated as the Tribal Senior Officer for notices and proposed amendments to the contract, and other administrative issues relating to the contract; and

**WHEREAS,** the Nation has entered into Annual Funding agreements with the IHS in previous years and has utilized the funds from those agreements to maintain and improve the health and welfare of eligible participants in the programs administered by the Nation; and

**WHEREAS,** the Legislature finds it appropriate to enter into an updated IHS Annual Funding agreement for the same purposes; and

**WHEREAS,** within ninety (90) days after the end of the Fiscal Year, an Annual Report to the People will be published to provide information on the programs, function, services, activities, and financial information pertaining to the contract.

**NOW THEREFORE BE IT RESOLVED,** that the Legislature, pursuant to its Constitutional authority, fully supports the Fiscal Year 2015 Ho-Chunk Nation Department of Health's proposal to maintain and elevate the health and well-being of eligible tribal members and hereby authorizes the Ho-Chunk Nation President to sign the IHS Annual Funding agreement; and

**BE IT FURTHER RESOLVED** that this resolution shall be effective upon its adoption and approval by said resolution.

#### **CERTIFICATION**

I, the undersigned, as Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members, of whom 12 constituted a quorum were present at a meeting duly called and convened this 8<sup>th</sup> day of July, 2014, adopted the foregoing resolution by an affirmative vote of 12 members, 0 opposed, and 0 abstaining, pursuant to the authority of Article V, Section 2 (a) and (x) of the Ho-Chunk Nation Constitution approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way. I further certify that this is a copy of resolution.

Kathleen Lone Tree-Whiterabbit  
Kathleen Lone Tree-Whiterabbit, Tribal Secretary

7.8.14  
Date